

# WARSAW PLAN COMMISSION

September 10, 2018

**Present:** Tom Allen, Rick Keeven, Jim Gast, Jeff Grose, Dan Stevens, Diane Quance, Bill Baldwin, James Emans (City Engineer), Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

**Absent:** Dave Baumgartner, Mike Valentine (City Attorney)

## **Call to Order**

Allen called the meeting to order.

## **Approval of Minutes**

The August 13, 2018 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the August 13, 2018 meeting minutes. Quance seconded the motion. The motion carried unanimously.

## **Oral and Written Reports**

None

## **Unfinished Business**

None

## **New Business**

***Resolution 2018-09-01- Resolution of the Plan Commission of the City of Warsaw, Indiana, Approving a Resolution of the City of Warsaw Redevelopment Commission Amending the Boundaries of the Warsaw Central Development Area and its Allocation Area.*** City Planner Skinner presented the Resolution for amending the Northern and Eastern Tif areas to combine and expand them into one. The Plan Commission is approving the consolidation and amendment of the TIF Districts only. There will be no added life cycles to the TIF's. They will stay on the same schedule they are currently on. Discussion followed. Motion was made by Stevens to approve Resolution 2018-09-01. Gast seconded the motion. The motion carried unanimously.

## **Adjourn-**

With no further business to come before the Commission, Quance made a motion for the adjournment of the meeting. Keeven seconded the motion. The motion passed unanimously.

## **OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

- The next regularly scheduled meeting will be Monday, October 08, 2018 at 7:00 p.m.

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Tom Allen, President

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Kim Arnold, Recording Secretary